Meeting Minutes REEMPLOYMENT ASSISTANCE ADVISORY COUNCIL

Microsoft Teams Meeting December 29, 2020 1:30 p.m. CST

Members Present: Secretary Marcia Hultman (Chair), Robert Anderson, Kari Karst, David Owen, Douglas Severson, Pam Roberts, Mark Rogers

Members Absent: Dan Schmidt. Nathan Sanderson

Others Present: Pauline Heier, Dawn Dovre, Amber Mulder, Deb Mortenson, Julie Albano

Secretary Hultman called the meeting to order at 1:30 p.m. CDT. Roll call was taken by Julie Albano. A quorum was present.

Robert Anderson made a motion to approve the minutes from the meeting on October 21, 2020. David Owen seconded the motion. **MOTION PASSED** by a 7-0 roll call vote.

The 2020 Annual Report was presented for review by the Council members. Secretary Hultman asked if there were any comments or suggestions on the Annual Report.

Mark Rogers made a motion to approve the Annual Report as written. Kari Karst seconded the motion. **MOTION PASSED** by a 7-0 roll call vote.

Secretary Marcia Hultman opened the floor for Council and public comments. Discussion was held among Council regarding additional payments to the Trust Fund. There was no public comment.

Pam Roberts made a motion to adjourn. Robert Anderson seconded the motion. **MOTION PASSED.**

Meeting adjourned at 1:38 p.m. CST.